

November 21, 2017 BOARD OF TRUSTEES MINUTES

Aurora Township, Board of Trustees Meeting held at 4 p.m. at 80 N. Broadway Aurora, IL 60505

- I. **Call to Order** by Supervisor William Catching at 4:00 p.m.
- II. **Pledge of Allegiance** led by Supervisor Catching
- III. **Invocation** led by Trustee Dolores Hicks
- IV. **Roll Call** by Township Clerk Reginald N. Campbell with a Quorum established, with the Following Officials and Board of Trustees members present: William Catching, Supervisor; Davis Offutt, Assessor; Jason Owens for Juan Reyna, Highway Commissioner; Reginald Campbell, Clerk; Trustees Dolores Hicks, David Moore, Juanita Wells, and Brenda Hernandez. Staff and Public also present- See attached Attendance Sign in sheet.
- V. Motion to approve the minutes of the regular Board meeting held on November 9, 2017, made by Supervisor Catching, seconded by Trustee Wells. Motion passed by unanimous voice vote.
- VI. **Approval and /or audit of Township and Road District Bills**
 - a. Motion made by Supervisor Catching and seconded by Trustee Moore to approve the Town Fund bills in the amount of \$117,217.95. Motion passed by unanimous voice vote.
 - b. Motion made by Supervisor Catching and seconded by Trustee Moore to approve the Road & Bridge Fund bills in the amount of \$15,506.88. Motion passed by unanimous voice vote.
 - c. Motion made by Supervisor Catching and seconded by Trustee Hicks to approve the General Assistance Fund bills in the amount of \$3,343.22. Motion passed by unanimous voice vote.
 - d. Motion made by Supervisor Catching and seconded by Trustee Moore to approve the Mental Health Fund bills in the amount of \$242.00. Motion passed by unanimous voice vote.
 - e. Motion made by Supervisor Catching and seconded by Trustee Moore to approve combined IMRF and Road and Bridge IMRF Fund bills in the amount of \$8,602.76. Motion passed by unanimous voice vote.
 - f. Motion made by Supervisor Catching and seconded by Trustee Hicks to approve the Combined Social Security Fund and Road & Bridge Social Security Fund bills in the amount of \$5,690.43. Motion passed by unanimous voice vote.
- VII. **Reports**
 - a. **Assessor's Report** See Written Report-
 - b. **Highway Commissioner's Report** Highlight of Written Report- Commissioner stated they have taken delivery of new road treatment chemical for de-icing surfaces. (Calcium Chloride).

- c. **Supervisor's Report-** Supervisor shared letters from residents regarding the success of the township's lawn program; Copiers in the Supervisor, Youth and Assessor's Office have been upgraded.
- d. **Code Enforcement Report-** See Written Report
- e. **General Assistance Manager's Report** See Written Report
- f. **Presentation of October 2017 Financial Statements-** No significant variances as reported by Chief of Staff Richardson

VIII. **Unfinished Business** None

IX. **New Business**

- a. Motion made by Supervisor Catching and seconded by Trustee Hicks to approve Resolution 2017-26, regarding the Board of Trustees 2018 meeting schedule. Motion passed by unanimous voice vote.
- b. Motion made by Supervisor Catching and seconded by Trustee Moore to approve the Township's 2018 holiday schedule. Motion passed by unanimous voice vote.
- c. Motion made by Supervisor Catching and seconded by Trustee Hicks regarding the determination of the Aurora Township Tax Levy for 2017. Motion passed by unanimous voice vote.
- d. Motion made by Supervisor Catching and seconded by Trustee Moore regarding the determination of the Aurora Township Road District Tax Levy for 2017. Motion passed by unanimous voice vote.
- e. Motion made by Supervisor Catching and seconded by Trustee Hicks to approve Resolution 2017-27, authorizing Ride in Kane Pace Subsidy Agreement. Motion passed by unanimous voice vote.
- f. Motion made by Supervisor Catching and seconded by Trustee Moore to table Resolution 2017-28, authorizing Supervisor to convey Temporary and Permanent easement to City of Aurora. Supervisor Catching explained that this resolution must go to a Special Town Meeting because the board does not have authority to buy and sell property. The City of Aurora is seeking the easements as part of the larger pedestrian bridge and parking expansion project in downtown Aurora. The special meeting has been scheduled for 6 p.m. Dec. 7, 2017 at the Township's main office, 80 N. Broadway. Public notice will be published in The Beacon-News and posted at our offices and the public library as required by law.

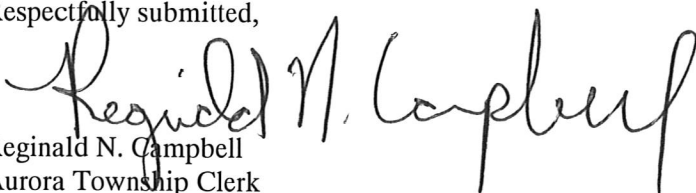
X. **Board Member comments** - None.

XI. **Public Comments** - None

XII. **Announcements** - Kwanzaa celebration is on 12/26/17 at the Prisco Center

XIII. **Adjournment** Motion made by Supervisor Catching and seconded by Trustee Hicks to adjourn the meeting passed by unanimous voice vote. Meeting ended at 4:33 p.m.

Respectfully submitted,


 Reginald N. Campbell
 Aurora Township Clerk